

The Milford Library Board met in regular session on Wednesday, September 5, 2018, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Shelly Berning, Joann Gano, Carla Schely, Rick Kilts, Jeff Cookinham and Director Gillian Anderson.

The meeting was called to order by Rick.

Public Comments: None

Minutes: Elaine moved to approve the minutes as published, Shelly seconded, Board approved.

Review Policy: The Circulation and General Information Policy was reviewed. Gillian suggested adding rules concerning the STEAM backpacks. Carla moved to add the new rules, Jeff seconded, Board approved

Bills: The bills were read, Jeff moved to pay the bills and those yet to come, Shelly seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were reviewed

Last month's events:

- 3 public stories and craft sessions were held
- 5 children attended Jump Start to Reading on August 3 and 10
- August 2- 8 attended the YA SRP-Rock Candy and Wii Games
- 18 attended the Adult Craft Series of jewelry making on August 15th
- The Future She Left Behind was discussed by 8 on August 21 for the Adult Book Club
- Read with Hank had 4 attending on August 25th at 10:30 AM
- Paint Night had 27 on August 28th at 7:00 PM

Upcoming events:

- Public story time will be September 7th and 21st
- September 14th and 28th will be Playdate in the library
- The after-school craft party will be held on September 13th from 3:30-4:30 and attendees will be playing board games
- September 15th Read with Hank will be from 10:30-12:30
- The Adult Book Club will be reading A House in the Sky; discussion will be on September 18th at 1
- Pom Pom Rug will be the Adult Craft held on September 19th from 5:30-7:30
- Video Games Day will be September 21st from 3:30-5:00
- Paint Night at the Library will be September 25th from 7-9 PM

Upcoming topics Discussion:

- Betty Naab resigned from the library staff and her last day was August 24th. The Friends hosted a retirement party for the public on the 24th.
- Children's Library Position: Gillian has received some applications for the position and any other applications are due September 12th.

- Carla turned in her resignation from the Library Board effective immediately. The Board accepted her resignation with regret and thanked her for her 25 years of service to the library. Denny accepted the Vice-President position that Carla held.

Carla moved to adjourn the meeting, Shelly seconded

Joann Gano
Secretary